CHICAGO TRANSIT AUTHORITY Office of the Secretary

NOTICE OF REGULAR BOARD MEETING

February 1, 2017

TO THE CHAIRMAN AND MEMBERS OF THE TRANSIT BOARD:

A Regular Meetinghe Chicago Transit Bdardbeen called by the Chairman, Mr. Terry Peterson, and will be held on Wednesday, February 8, 2017 at 10:00 a.m., at the offices of the Chicago Transit Authority, 567 West Lake Second Floor, Boardroom, Chicago polling see of considering:

- 1. Purchase and/or sales award recommendations
- 2. General Finance matters
- 3. General Operations issues
- 4. Grant matters
- 5. Personnel matters
- 6. Real Estate matters
- 7. Public Comment

and to transact any other business that may properly come before the Board at that time.

GREGORY P. LONGHINI Assistant Secretary Chicago Transit Board